



DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Friday, January 18, 2013

9:00 AM — 10:30 AM

2000 Main Street

Lower Level Meeting Room B-8

**Mayor/Chair Connie Boardman; Mayor Pro Tem Matt Harper; Council Member Joe Carchio
and City Staff**

Contact: Economic Development Department @ 536-5542

1. Public Comments — Chairperson (Limited to 3 minutes/person)

The Economic Development Committee welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of Committee Members.

2. Minutes

3. Enhanced Policing Plan for Downtown Huntington Beach

4. Informational

- BID Organization Paulette Fischer
- Downtown Huntington Beach..... Susan Welfringer
Activities/ Future Events
- Surf City USA Marketing and Visitors Bureau Steve Bone
Activities/Future Events
- Huntington Beach Restaurant Association Ron McLin
- The Strand.....Lori Eckman

5. Administration

- Community Services/Specific Events.....Chris Cole
Update on Future Scheduled Events
- Downtown Development Scott Hess
Update on Recent Planning & Zoning Issues
- Public Works Update Travis Hopkins
- Downtown Economic Development Update Kellee Fritzel

6. Adjournment — Next Meeting February 15, 2013 – 9:00 a.m.